

NO40000007384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

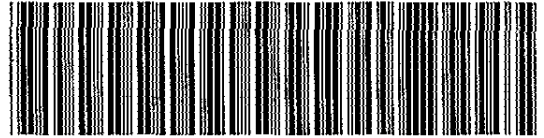
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06 FEB -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Safe Driving Council, Inc.

DOCUMENT NUMBER: N 04000007384

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna C. Graf
(Name of Contact Person)

Safe Driving Council, Inc.
(Firm/Company)

410 Ware Blvd. # 411
(Address)

Tampa, FL 33619
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna C. Graf at (813) 663-0456
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed) |
|---|--|---|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2006

DONNA C. GRAF
SAFE DRIVING COUNCIL, INC.
410 WARE BLVD. #411
TAMPA, FL 33619

SUBJECT: SAFE DRIVING COUNCIL, INC.
Ref. Number: N04000007384

We have received your document for SAFE DRIVING COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 506A00002062

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Safe Driving Council, Inc.

SECOND: The document number of the corporation (if known) is N 04000007384

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is December 20, 2005.

FOURTH: The revocation of dissolution was authorized on December 15, 2005.

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☒ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was five and the vote for the resolution was five for and zero against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

Donna C. Graf
(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Donna C. Graf

Title President

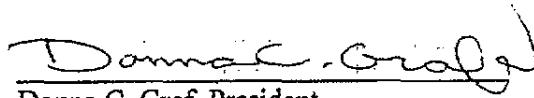
FILING FEE \$35

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TALLAHASSEE, FLORIDA

Board of Directors Minutes
December 15, 2006

1. Safe Driving Council, Inc. continues to not be a viable economic entity. The entity had previously filed articles of dissolution with the Florid Department of State. Another group with non-profit motives, to be known as *Safe Havens, Inc.* has requested that their entity be allowed to use the corporate employer identification number and IRS approval for not-for-profit status. It was moved, seconded and unanimously agreed that the newly formed entity could use the structure and IRS approval and that any costs incurred in making the change would be borne by the new entity.
2. Safe Driving Council, Inc. will file the "articles of revocation of dissolution" with the state of Florida, Department of Corporations.
3. The new entity shall be free to make whatever changes it sees fit in all paperwork, including the articles of organization and amending the application that has been approved by the IRS.
4. All officers resigned so that the new entity could elect officers as they see fit.
5. James P. Graf resigned as registered agent.

Approved this 15th day of December, 2005.


Donna C. Graf, President

FILED
2005 NOV 18 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SAFE DRIVING COUNCIL, INC.

SECOND: The document number of the corporation (if known): N 0460000 7384

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 8/30/05.

The number of directors in office was 5 and the vote for resolution was

5 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature

Donna C. Graf

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DONNA C. GRAF

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35